

**INDIANA ARTS COMMISSION  
COMMITTEE ON THE FUTURE**

November 16, 2010, 10:00 a.m.

IAC Office

100 N. Senate Avenue, Room N505  
Indianapolis, Indiana 46204

Dick Stifel, Chair

Minutes

Members present: Trevor Yager, Jeanne Mirro (ex-officio)

Members via teleconference: Dick Stifel, Suzie Rentschler, Karen Ellerbrook, Sue Burk

Members absent: Gil Cárdenas, Judy Hess, Earl Williams, Jon Ford, Linda Goad

IAC staff present: Michelle Anderson, Dennis Hardin

1. **Welcome and Introductions.** Mr. Stifel convened the meeting at 10:10 a.m. and asked everyone to introduce themselves.

2. **Approval of Agenda and Minutes.** Due to lack of quorum present, this item was deferred.

3. **FY 2011 Financials Year-to-Date.** IAC Deputy Director Michelle Anderson presented a handout (attached) showing the current IAC budget through October 31, 2010.

4. **IAC participation in the Public Policy Forum on Innovation in Indiana.** Ms. Anderson gave a brief summary of her attendance at the Public Policy Forum on Innovation in Indiana, held recently at the Indianapolis Museum of Art. Representatives from the arts and education were able to interact with policy-makers about factors related to growth and innovation. Results of poll questions to the policy-makers are being compiled by Purdue University and will be available at a later date, but oral presentations were very similar to statements being heard state-wide in public meetings for the IAC Strategic Plan; that is, education is a very high priority, and the arts should play a part in that effort.

5. **Strategic Planning.** Mr. Stifel, who is chair of the IAC Strategic Planning Steering Committee, reported on the latest developments in the process. Five public meetings were held in October to garner opinions and express concerns. The meetings were held at Hanover College, Butler University, Ball State University, Valparaiso University and Indiana State University. He asked those who had attended to comment on the proceedings. Ms. Mirro, Ms. Ellerbrook, Ms. Anderson, and Mr. Hardin responded. Ms. Anderson then presented a handout (attached) of the latest version of Goals and

Objectives, prepared by IAC Executive Director Lewis Ricci. It shows the highest-ranking objectives as expressed in the five public meetings, which are: 1) advancing the role of the arts in public and private education and personal development; 2) building stronger arts organizations; 3) developing stronger communities through arts partnerships. The Goals, Objectives and Strategies will be discussed again at the next meeting of the full Commission on December 10. Ms. Burk, president of the Regional Arts Partners Consortium, expressed concern that the Regional Partner system is not specifically mentioned in the document. The Strategic Planning Steering Committee will meet again on February 16, and the final version of the new Strategic Plan is expected to be presented at the March 11 meeting of the full Commission.

6. **Other Business.** Ms. Burk reported that the next meeting of the Regional Arts Partner Consortium will be on December 9, 2010. And she will provide a schedule of events for all Commissioners.

7. **Adjourn.** Mr. Stifel thanked everyone and closed the meeting at 10:50 a.m.